

NORMAN REGIONAL HOSPITAL AUTHORITY

January 23, 2012

5:30 p.m.

Norman Regional Hospital

901 N. Porter

2nd Floor Board Room

A G E N D A

I. Call to Order*Mrs. Campbell*

II. Introduction and Recognition of Outstanding Employees.....*Mrs. Campbell*

A. Employee of the Month January 2012 – Stephanie McGinnis, Community Health Coordinator, Community Health & Wellness, Paula Price, Director Health Promotion & Community

B. Employee of the Month February 2012 – Anissa Gilleland, RN, Progressive Care Unit, Heather McDade, Manager Intensive Care Unit/Progressive Care Unit

C. Recognize Tony Loftis, for Receiving the “Crimestopper’s EMSSTAT Paramedic of the Year” for 2012 – Eddie Sims, EMSSTAT Manager and Joan Greenleaf, Director Emergency Services

III. Approval of the December 19, 2011 Board Meeting Minutes(*Tab 1*)

ACTION NEEDED: Approve or Amend Minutes as Circulated

ACTION TAKEN: _____

IV. Performance Updates*Dr. Smith/Mr. McAdams*

ACTION NEEDED: None, Information Item Only

V. Approval of the December 2011, Norman Regional Health System Financial Statements
.....*Mr. Hopkins (Tab 2)*

ACTION NEEDED: Approve or Disapprove the December 2011, NRHS Financial Statement

ACTION TAKEN: _____

VI. Medical Staff*Dr. Whalen(Tab 3)*

A. Report from the January 11, 2012 Medical Executive Committee

B. Recommend Approval of the Medical Staff Evaluation Plan for 2012-2014

ACTION NEEDED: Approve or Disapprove the Medical Staff Evaluation Plan for 2012-2014 as Recommended by the Medical Executive Committee

ACTION TAKEN: _____

VII. Report from the January 12, 2012 Quality and Safety Committee*Mrs. Campbell*

ACTION NEEDED: None, Information Only

VIII. Planning Committee *Dr. Anderson*

A. Report from the January 9, 2012, Planning Committee

ACTION NEEDED: None, Information Item Only

IX. Finance Committee *Dr. Burcham*

A. Report from the a January 16, 2012, Finance Committee

ACTION NEEDED: None, Information Item Only

B. Recommend Capital Equipment Purchase Request(*Pg. 67*)

ACTION NEEDED: Approve or Disapprove Capital Equipment Purchase Requests as Recommended by the Finance Committee

ACTION TAKEN: _____

X. Old Business*Mrs. Campbell*

XI. New Business:*Mrs. Campbell*

XII. Administrative Report*Mr. Whitaker*

ACTION NEEDED: None, Information Item Only

XIII. Proposed Executive Session. *Mrs. Campbell*

A. Proposed Vote to Convene an Executive Session to Discuss with Legal Counsel Pending Internal Peer Review/Credentialing Investigations Regarding the Medical Staff Members/Applicants Listed Below Pursuant to 25 Okla. Stat. § 307.B. 4

ACTION NEEDED: Move to Convene into Executive Session to Discuss with Legal Counsel the Above Referenced Items

ACTION TAKEN: _____

B. Approve or Disapprove the Medical Staff Recommendations Regarding the Physicians as Listed in XIII B (1-3) Below

1. Recommend Medical Staff Reappointments:

- a) Paul Ayers, MD, Active Staff – Medicine Department
- b) Kumar Ennamuri, MD, Active Staff – Medicine Department
- c) Sanjay Narotom, MD, Active Staff – Radiology Department
- d) Richard Wedel, MD, Active Staff – Radiology Department
- e) Elise Wiesner, MD, Active Staff – Medicine Department
- f) Joe Womble, MD, Active Staff – Hospital Medicine Department
- g) Gary Larson, MD, Consulting Staff – Medicine Department
- h) Todd Kliewer, MD, Courtesy Staff – Medicine Department
- i) Amanda Lowry, ARNP, Allied Health Staff – Pediatrics Department
- j) Iftikhar Sandhu, PA-C, Allied Health Staff – Medicine Department

2. Recommend Appointments of Physicians in the Provisional Period:
Charles Mirabile, MD, Consulting Staff – OB/Gyn Department

3. Recommend for Additional Clinical Privileges
Dan Isbell, MD, Request for General Surgery Robotic Privileges

C. Request to Adjourn Out of Any Such Executive Session and Return to Regular Session

ACTION NEEDED: Approve or Disapprove Adjournment of Any Executive Session and Return to Regular Session

ACTION TAKEN: _____

D. Proposed Vote to Approve or Disapprove the Medical Executive Committee Recommendations Regarding Credentialing of the Referenced Medical Staff Members [As Listed in XIII B (1-3)]

ACTION NEEDED: Approve or Disapprove the Medical Executive Committee Recommendations Regarding Credentialing of the Referenced Medical Staff Members [As Listed in XIII B (1-3)]

ACTION TAKEN: _____

XIV. Board Open Discussion

XV. Closing Comments.....*Mrs. Campbell/Mr. Whitaker*

XVI. Adjourn

ACTION NEEDED: Motion to Adjourn the Meeting

ACTION TAKEN: _____

MISSION:

NORMAN REGIONAL HEALTH SYSTEM WILL PROVIDE QUALITY AND COMPASSIONATE HEALTH CARE SERVICES AND EDUCATION TO OUR REGIONAL COMMUNITY IN A RESPONSIVE, EFFICIENT, AND SAFE MANNER.

VISION:

NORMAN REGIONAL HEALTH SYSTEM WILL IMPROVE THE QUALITY OF LIFE IN OUR REGIONAL COMMUNITY.

2012-2013 STRATEGY STATEMENT:

NORMAN REGIONAL HEALTH SYSTEM WILL PROVIDE LEADERSHIP THROUGH THE DEVELOPMENT OF ACTION STEPS TO ACHIEVE AND BE RECOGNIZED AS THE HEALTH SYSTEM OF CHOICE FOR PATIENTS, PHYSICIANS, AND EMPLOYEES; THE HEALTHIEST REGIONAL COMMUNITY; AND THE HEALTH SYSTEM WITH THE BEST FACILITIES AND QUALITY OUTCOMES.